



Companies House

— for the record —



BB 105789
f15-00

Company Name

**TANGLEWOOD HOLDINGS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

1395774

Information extracted from
Companies House records on
2nd October 1999

Section 1: Company details

Ref: 1395774/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Unit 3 Brickfields Business Park
Gillingham
Dorset SP8 4PX**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

7415

**Management activities
holding comps**

SIC CODE

Description

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthea Joy BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthea Joy BECK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthea Joy BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN Date of birth 21/07/1943 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthea Joy BECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gerald John BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN Date of birth 19/08/1933 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald John BECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean MALIKIAN Address Po Box 4180 Riyadh 11491 Saudi Arabia Date of birth 06/05/1950 Nationality Lebanese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean MALIKIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sonia Arlette MALIKIAN Address Flat 304 Lyndhurst Court 36/38 Finchley Road St Johns Wood London NW2 2HN Date of birth 02/12/1956 Nationality British Occupation Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sonia Arlette MALIKIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Yasmin Lucy Olga TOUKAN Address 1080 High Tower Trail Atlanta Georgia 30350 Usa Date of birth 22/12/1949 Nationality British Occupation Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yasmin Lucy Olga TOUKAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 2,300	Number of shares issued _____
	Aggregate Nominal Value of issued shares £230.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,300	Total number of shares issued _____
	Total Nominal value of shares issued £230.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Anthea Joy BECK		Name 		Shares transferred by Anthea Joy BECK		
Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN		Address 				
Shares held Class Ordinary	Number 500	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
Shareholder Name Gerald John BECK		Name 		Shares transferred by Gerald John BECK		
Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN		Address 				
Shares held Class Ordinary	Number 500	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
Shareholder Name COOL INVESTMENTS LTD		Name 		Shares transferred by COOL INVESTMENTS LTD		
Address C/O Compass Trust Co. Ltd Thomas Edge House Tunnell Street St. Helier Jersey - Channel Islands		Address % Cater Allen Trust Company (Jersey) Ltd. P.O. Box 611 Cater Allen House Commercial Street, St Helier Jersey.				
Shares held Class Ordinary	Number 500	UK Postcode JE4 5X2 Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details	Shares transferred
Shareholder Name ENKAY ENTERPRISES INC. Address Po Box 4180 Riyadh Saudi Arabia Shares held Class Ordinary	Number 300	Name 	Shares transferred by ENKAY ENTERPRISES INC. Class Number Date of transfer
		Address P.O. Box 7634 Jeddah Saudi Arabia 	
		UK Postcode	
		Shares held Class Number 	
Shareholder Name TOBOL INVESTMENTS LTD Address C/O Compass Trust Co. Ltd Thomas Edge House Tunnell Street St. Hellier Jersey - Channel Islands Shares held Class Ordinary	Number 500	Name 	Shares transferred by TOBOL INVESTMENTS LTD Class Number Date of transfer
		Address % Cater Allen Trust Company (Jersey) Ltd. P.O. Box 611, Cater Allen House, Commercial Street, St Hellier Jersey 	
		UK Postcode JE4 5XZ	
		Shares held Class Number 	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Antea Beck
(Director / Secretary)

Date

18 / 10 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 105789

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. A.J. BECK

Telephone number *inc code*

01747 824096

Address

UNIT 3

DX number *if applicable*

BRICKFIELDS BUS PARK

DX exchange

GILLINGHAM, DORSET

Postcode

SP8 4PX